

# PugetSoundPartnership

our sound, our community, our chance

## SCIENCE PANEL CONFERENCE CALL \*

Date: Friday, February 15, 2008

Time: 2:00 p.m. – 4:00 p.m.

## PROPOSED AGENDA

### Review of Agenda, Conference Call Procedures, and WA Open Meetings Act Requirements

### Expectations and Responsibilities of the Science Panel

- Legislative mandate
- Review of 2008 meetings calendar
- Review Draft Agenda for February 26 Science Panel meeting
- Discuss assigning Science Panel liaisons to specific workgroups/meetings
- Discussion of the February 20<sup>th</sup> Indicators 'peer review' meeting

### Discussion of Science Panel Function and Interaction with Puget Sound Partnership Staff

- Panel members share some thoughts about the workings of the Science Panel
- Discussion of the responsibilities of each staff member relative to the charge to the Science Panel

### Science Panel Retreat

Discuss goals and schedule

### Selection of Chair

- Discuss Terms and succession
- Discuss Process
- Nominate Candidates
- Provide 10 minutes for each candidate to present

*(Formal adoption of Chair and discussion on Vice-chair will take place at the February 26 Regular Science Panel Meeting)*

### Other Business

\*LOCATION: The meeting will take place via telephone conference call. The public may listen to the discussion via speakerphone in the Puget Sound Partnership Office in the General Administration Building, 4<sup>th</sup> Floor, Suite 401, 210-11<sup>th</sup> AVE SW, Olympia. No public input will be accepted during the call.

For additional information, contact the Partnership Office at (360) 725-5463.